## **PUBLIC NOTICE**

## ABRAHAM LINCOLN PRESIDENTIAL LIBRARY ADVISORY BOARD MEETING

FRIDAY, JUNE 13, 2014 @ 10:30 A.M.

ABRAHAM LINCOLN PRESIDENTIAL LIBRARY

112 NORTH SIXTH STREET

MULTI-PURPOSE ROOM – 2<sup>nd</sup> FLOOR

SPRINGFIELD, ILLINOIS

## **Videoconferencing Information:**

Call in number: 888-494-4032 Access Code: 886-905-0163 Host Password: 989208

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW/APPROVAL OF MINUTES
  - a. March 14, 2014 Minutes
- IV. CHAIRMAN'S REPORT
- V. STAFF REPORTS
  - a. ALPLM Executive Director Report
  - b. Library Services Director Report
- VI. COMMITTEE REPORTS
  - a. Marketing, Public Relations, and Communication
- VII. ILLINOIS HISTORIC PRESERVATION AGENCY REPORT
- VIII. ALPL FOUNDATION REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. MEETING CALENDAR
- XII. ADJOURNMENT